

DO000039108

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: ACTION RETAIL SYSTEMS, INC.  
(Proposed corporate name)

100003214301--7  
-04/19/00--01039--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.50.

FROM: David R. Patterson  
519-A N. Harbor City Blvd.  
Melbourne, Fl 32935

FILED  
00 APR 19 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

RECEIVED  
00 APR 19 AM 10:06  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

Will Wait

T.SMITH APR 19 2000

# **ARTICLES OF INCORPORATION**

## **OF**

### **ACTION RETAIL SYSTEMS, INC.**

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be:

**ACTION RETAIL SYSTEMS, INC.**

#### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

500 N HARBOR CITY BLVD.  
MELBOURNE, FL 32935

#### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a \$1.00 par value.

#### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

DAVID R. PATTERSON  
519A N HARBOR CITY BLVD.  
MELBOURNE FL 32935

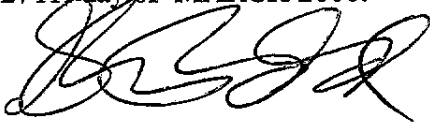
FILED  
00 APR 19 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

STEVE AULD, PRESIDENT  
500 N HARBOR CITY BLVD.  
MELBOURNE FL 32935

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
27TH day of MARCH 2000.

A handwritten signature in black ink, appearing to read 'Steve Auld', written over a horizontal line.

Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ACTION RETAIL SYSTEMS, INC.
2. The name and address of the registered agent and office is:

DAVID R. PATTERSON  
519A N HARBOR CITY BLVD.  
MELBOURNE FL 32935

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

\_\_\_\_\_  
(Signature)

**FILED**  
00 APR 19 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA